

Williamson County Emergency Service District # 7
Notice of Regular Meeting
Wednesday, June 28, 2023

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of the Board of Williamson County Emergency District # 7, to be held at the Florence Municipal Complex- 851 FM 970, Florence, Texas 76527 on Wednesday, June 28, 2023, at 6:00 pm.

The following agenda items will be discussed, considered and action taken as appropriate:

1. Call to order.
2. Public comment on items not on the posted agenda.
No formal action, discussion, deliberation, or comment will be made for items not on the current agenda.
Speakers should limit any comments to three minutes.
3. Public comment on agenda items. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Members of the public will speak on an agenda item at the beginning of the meeting under the agenda item for public comment on agenda items. The Board may require members of the public to register in advance and list the agenda items on which they wish to speak.
4. ESD # 7 Treasurer's report.
5. Fire Chief/Administrator monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
6. Williamson County ESD 7 Professional Firefighter's Association report.
7. Florence Volunteer Fire Department monthly report regarding emergency operations, apparatus, response times, call volume, training, management activities and membership.
8. Discussion and possible action on Purchase and Sale Agreement with JDS RR LLC (Johnson Development Services) for land acquisition for a future station along County Road 248.
9. Discussion and possible action on updating QuickBooks owner information from Florence Volunteer Fire Department to Williamson County ESD No 7.
10. Discussion and possible action on First Amended and Restated Emergency Services Organizations Agreement between Williamson County and Williamson County ESD No 7.
11. Discussion and possible action on Amy L. Crane Administrative Assistant employment status from part-time to full-time position.
12. Discussion on 2023-2024 Budget draft and 2023 tax rate.
13. Discuss and consider adoption of the tax and budget planning calendar for 2023, authorize payment of tax process publications, and take any related action.
14. Schedule budget meetings/workshops.
15. Discuss and consider District website status, accessibility, and posting requirements and take any related action.
16. Update from Land Acquisition Committee.
17. Update from Planning Committee.
18. Update from Apparatus Committee.
19. Discussion and possible action on the following quotes-
 - a. Knox Key Defender- \$3,379.00.
20. Discussion and possible action on Certification Pay policy.
21. Reading and approval of the minutes from the meeting, May 24, 2023.
22. Review and approve payment of bills of the Williamson County ESD # 7.
23. Set date, time, and location for the next meeting of the Williamson County ESD # 7.
24. Adjourn.

Amy L Crane

Amy L Crane- Administrative Assistant

I certify that the above notice of the Williamson County Emergency Services District # 7 Meeting was posted on or before 6:00 pm, Sunday, June 25, 2023.

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above. At any time during the meeting and in compliance with the Texas Open Meetings Act,- Chapter 551 of the Texas Government Code, the Board reserves the right to meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.